



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
November 17, 2022 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

2022 NOV 10 PM 1:15
CITY CLERK
GLOUCESTER, MA

Persons who wish to do so are invited to view the meeting at:

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/88005679141>

Join via Phone: 1-929-205-6099 or 1-31-715-8592

Meeting ID: 880 0567 9141

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

1. **Memorandum from Police Chief requesting acceptance of a FY23 State 911 Training Grant in the amount of \$110,228.85**
2. **Memorandum from City Clerk requesting to pay FY22 invoice with FY23 funds**
3. **Memorandum from Director of Information Services requesting the acceptance of E-Rate Category 2 Funds in the amount of \$359,339.08**
4. **Memorandum from Grants Administrator re: Recommendation from the Community Preservation Committee for Round 12, FY22 Funds (Cont. from 11/3/22)**
5. **Memorandum from CFO: Loan Authorization request to increase Loan Order 2020-006 by \$500,000 for the Gloucester Water Pollution Facility Flood Mitigation Project**
6. **Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,375**
7. **Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$1,150**
8. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Adam Curcuru; Ed Conley; Ryan Knowles; Jaimie Corliss; Zoe Venetsanakos

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.